

**TOWN OF CAPE ELIZABETH
MINUTES OF THE
PLANNING BOARD WORKSHOP**

(Minutes of a Planning Board workshop is prepared when the Planning Board takes a vote. Votes are restricted to holding an executive session, scheduling a public hearing, or deciding a potential conflict of interest)

June 6, 2017

7:00 p.m. Town Hall

Present:	Carol Anne Jordan Chair	Jonathan Sahrbeck
	Josef Chalot	Henry Steinberg
	James Huebener	Victoria Volent

Also present was Maureen O'Meara, Town Planner, John Wall, Acting Town Attorney

Ms. Jordan called the meeting to order at 7:00 p.m. Ms. Volent made a motion, seconded by Mr. Huebener, to go into executive session to receive legal advice regarding 517 Ocean House Rd LLC re: Town of Cape Elizabeth and agricultural easements.

At 7:45 p.m., Mr. Sahrbeck, seconded by Mr. Chalot, made a motion to end the Executive Session.

The Planning Board discussed item 2, the Strout telecommunications tower.

The Planning Board discussed item 3, review of the provisions for an agricultural easement. At the end of the discussion, Mr. Sahrbeck made a motion, seconded by Mr. Steinberg, to hold a public hearing on a draft agricultural easement amendment on June 20, 2017.

Under item 4, the Planning Board agreed to wait until the final submission for the Maxwell Woods project to schedule a site walk.

The Planning Board then adjourned the workshop.